DIAA BOYS BASKETBALL COMMITTEE MEETING MINUTES

Friday, February 22, 2019 – 9am Collette Education Building – Room D

Chairman Brian Fahey called the meeting to order at 9:07pm.

<u>Members present:</u> Brian Fahey, Tom Rosa, Jim Powell, Jim Mahoney, Mike Starkey, Bob Webb, Joe Thomson, Kevin Gillespie, Tiff McCullough, Brendan Haley, Dean Burrows, Randy Henzes, Sean Mahoney, Andy Dick and Thomas Neubauer.

Absent: Sam Williams and Bradley Layfield.

The Committee reviewed and edited the Committee Contact Information Sheet [Roster], including setting term limits per DIAA Regulation 1006.3.2.

Mr. Fahey reviewed the Committee Procedures for Indexing and Seeding the Tournament.

The Committee reviewed the Team Information [schedule results] as posted on websites4sports.

The Committee reviewed and double-checked all schools' Out of State records; there were no major problems or concerns noted and in fact, most schools had their information submitted early.

The Committee reviewed the Index as calculated by websites4sports and double-checked all entry data and calculations. Verifying that the Index was correct, the Committee set the Brackets for Seeds 1 through 24. All ties were resolved using the criteria established in the 2018-2019 Winter Sports Tournament Manual for Boys Basketball Item 2.C.

Mr. Gillespie and Mr. Henzes presented the Officials Game Assignments for all Tournament Games for the Committee to review and approve. Motion by Henzes, seconded by Gillespie to approve, passed 15-0.

Mr. Fahey assigned each game for the Tournament a Game Manager from the Committee. He then reviewed the duties each Game Manger has per Item 8 from the Tournament Manual. He asked that for the first two rounds the Game Manger call the host school's Athletic Director in advance, introduce themselves as Game Manager, and go over all procedures.

All Game Managers assigned to the cover games in the first two rounds, were given a Tournament Score Book and one Official Game Ball for each game they are assigned.

Mr. Neubauer distributed Committee credentials and a *Wilson* pullover to each Committee member. The pullovers came from the sponsorship contract with *Wilson* Sporting Goods. He thanked them for their service in the past and for their help with the current Tournament.

Motion to adjourn by Thomson, seconded by Rosa passed 14-0 at 11:17am.